



Aging & Disability Resource Center Advisory Committee

Health/Human Services Conference Room

1541 Annex Road
Jefferson, WI 53549

Tuesday, October 2, 2012
1:00 PM

Committee Members: Nancy Haberman, Chair; Carol Battenberg, Dan Krause, Jim Mode, Marian Moran, Georganne Mortensen, Earlene Ronk & Mary Ann Steppke

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review Agenda
5. Public Comment
6. Approval of 9/4/12 Minutes
7. Communications
8. Updates from the Elder Benefit Specialist
 - a. Seniors Speaking Out Grant
 - b. Medicare Changes in 2013
9. ADRC Monthly Report
 - a. Residential Messaging
 - b. Care Management Efficiencies
 - c. Overview of Family Care, Partnership & IRIS
10. Dementia Specialist Funding Grant Application
11. Review & Approve Final 2013-2015 Aging Plan
12. State Medical Society Pilot Project: *Honoring Choices*
13. Review Volunteer Driver Handbook & Policies
14. Set next meeting date and possible agenda items
15. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

The Committee may discuss and/or take action on any item specifically listed on the agenda